

SAN JUAN RIVER VILLAGE Metropolitan District

Water, Sanitation & Roads

P.O. Box 5551 - Pagosa Springs, Colorado 81147

Phone: (970) 731-7578

OPEN TO THE PUBLIC Thursday, April 14, 2016 6:30 p.m. REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS Chamber of Commerce Conference Room 402 San Juan Street - Pagosa Springs, Colorado

AGENDA

Call to Order:

Approval of Minutes March 10, 2016

Water Department Report:

- March Water Usage
- Homeowner Request re: Billing
- Flush Hydrant Quote for Swiss Village

Sewer Department Report:

• TBA

Road Department Report:

- Signs
- Speed Bumps
- Road Repair Quotes

Parks & Recreation Report:

• TBA

Administrative Report:

- 2016 Compliance Calendar Check
- Delinquencies

Treasurer's Report:

- P&L's, Balance Sheet, General Fund, Sewer Fund, Water Fund
- Bill payment approval: General Fund, Sewer Fund, Water Fund

Old Business:

- Roads, Right-of-ways & Easements
- Tap Fees
- FireWise Grant

New Business:

• Well Permit Application Update

Other Business:

• POA Update

Meeting Adjourned